#### **AGENDA**

# City of Warsaw Board of Public Works and Safety Regular Meeting Friday, October 16, 2015, 10:30 am - 11:30 am Council Chambers

### I. ORGANIZATION OF MEETING

- Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes for October 2, 2015

#### II. RECOGNITION OF VISITORS

1. Police Department: Swear in New Officer - Rogelio Navarro

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

# **IV. UNFINISHED BUSINESS**

1. Clerk: Umbaugh Cash Advisory Services for Investments

# V. NEW BUSINESS

- 1. Parks: Open Bids for New Truck
- 2. Housing: Sub-Recipient Agreement for Community Development Block Grant
- 3. Public Works North Central Co-op Agreement

- 4. Public Works: 2016-2018 Recycling Contract with Borden Waste-Away Service
- 5. Mayor: Agreement with The Bowling Alley for City Christmas Gathering
- 6. Building: Demolition Bids
- 7. Planning: E. Market Street Phase 2 Engineering Invoice
- 8. Parks: Truck Trade and Purchase Awarding of Bid
- 9. HR: Travel Requests
- 10. HR: New Hire Report
- 11. Approval of Special Claims
- 12. Approval of Claims Docket

# VI. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

# **VII. ADJOURNMENT**